

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 10, 2015

The Board of Public Works & Safety met in regular session on Tuesday, February 10, 2015 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Caleb Tennis, Robert Crider, Robert Sullivan, and Jason Hyer

Beth Fizel, City Engineer, requested the Board approve a Special Use of Right-of-Way for Earth Explorations as stated in the attachment. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel, requested the Board approve Change Order #7 Soil Chemical Modification, Portland Cement Installation with Janssen & Spaans for the Carr Hill Road Project. Bob Crider made a motion to approve. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel, requested the Board approve Change Order #8 Sanitary Sewer Force Main Relocation with Janssen & Spaans for the Carr Hill Road Project. Bob Crider made a motion to approve. Jason Hyer seconded the motion. Motion passed unanimously.

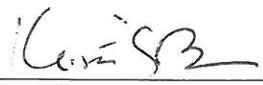
Beth Fizel, requested the Board approve Change Order #9 Force Account/Perforated Drain, S/W Adjustments with Janssen & Spaans for the Carr Hill Road Project. Bob Crider made a motion to approve. Jason Hyer seconded the motion. Motion passed unanimously.

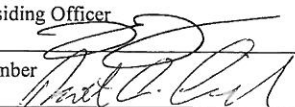
Jeff Logston presented Resolution No. 3, 2015, A Resolution of the Board of Public Works and Safety to Declare Property an Economic Development Project and to Approve of a Disposal Process for the Pumphouse, located at 148 Lindsay Street. Bob Crider made a motion to adopt the Resolution. Bob Sullivan seconded the motion. Motion passed unanimously.

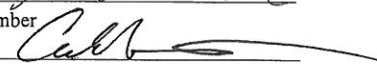
Luann Welmer, Clerk Treasurer, requested the Board approve the minutes dated February 3, 2015. Bob Sullivan made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve two (2) dockets of claims. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:46 a.m., E.S.T.



Presiding Officer


Member


Member

Member

Member

Attest: 

Clerk-Treasurer of the City of Columbus